

# P0300005006

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

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ARTICLES OF INCORPORATION

OF

BOATS EXPORT.COM, INC.

③

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

BOATS EXPORT.COM, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

BOATS EXPORT.COM, INC.

2632 S.E. 10<sup>TH</sup> COURT

POMPANO BEACH, FL 33062

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES @ \$1.00 PAR VALUE

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the registered agent is:

CAROLINA LACAYO KRAMME

2632 S.E. 10<sup>TH</sup> COURT

POMPANO BEACH, FL 33062

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

CAROLINA LACAYO KRAMME

2632 S.E. 10<sup>TH</sup> COURT

POMPANO BEACH, FL 33062

The undersigned has (have) executed these Articles of Incorporation this 6TH day of MAY, 2003.

Carolina Kramme 5-6-03  
SIGNATURE & TITLE      DATE

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

BOATS EXPORT.COM, INC.

2. The name and address of the registered agent and office is:

CAROLINA LACAYO KRAMME  
2632 S.E. 10<sup>TH</sup> COURT.  
POMPANO BEACH, FL 33062

SIGNATURE Carolina Kramme  
(corporate officer)

TITLE Pres

DATE 5-6-03

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DIVISION OF CORPORATIONS  
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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Carolina Kramme

DATE 5-6-03

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